

**UNIVERSITY OF COLORADO STAFF COUNCIL
VIDEOCONFERENCE**

Thursday, June 13, 2013
10:00 a.m. - 12:00 p.m.

MEETING AGENDA

Roll Call

Attendees:

- Dana Drummond (Boulder)
- Deserae Frisk (Denver)
- Stephanie Hanenberg (UCSC Chair)
- Tricia Strating (System)
- Erin Foster (Boulder/ UCSC Secretary)
- Randy Nozawa (Colorado Springs)
- Debbie Martin (System)
- Rhea Taylor (Colorado Springs – ALT)
- Tonia Mosley (Denver – ALT)

Absent:

- Malaika White (Anschutz)
- Tyson Randall (Colorado Springs/ UCSC Treasurer)
- John McKee (Boulder)
- Ida Dilwood (Colorado Springs)
- Leo Balaban (System)
- Carla Ho-a (UCSC Vice Chair)

Meeting called to order at 10:10 am

Motions

1. Motion to approve June 13, 2013 meeting agenda made by Erin Foster, seconded by Rhea Taylor. Motion passed unanimously.
2. Motion to approve May 23, 2013 minutes made by Dana Drummond, seconded by Tricia Strating. Motion passed unanimously.

Treasurer's Report- Tyson Randall – reported by Stephanie Hanenberg

\$409.93 remains in the UCSC FY13 budget

Outstanding travel expenses of the year should be submitted as soon as possible because CU is approaching fiscal year end.

UCSC Chair Report- Stephanie Hanenberg

- Update from Jill Pollock regarding CU Health and Welfare Trust and adding an additional board member
 - o The trust will expand to seven voting members and nominations and recommendations for new trustees are currently being sought. Deadline is July 26.
- Update CU Connections article Succession Issues
 - o Stephanie Hanenberg was contacted by Jay Dedrick from CU Connections because the article about succession and the retiree policy was a very popular topic. CU Connections received 2000+ hits to their website in response to this article. Jay requested that UCSC consider writing a letter to the editor or authoring a guest column on the topic in hopes of engaging more people in the CU community.



- UCSC's secretary position remains unfilled.
- UBAB update about the new federal health insurance requirement that will become law under the Affordable Care Act in January 2014:
 - o CU will hold a mini open enrollment in October for those who don't yet have insurance coverage.
- Topics of discussion for next report to the regents:
 - o CU Succession
 - o Email other ideas/suggestions directly to Stephanie

Faculty Representation on UCSC- Stephanie Hanenberg

- A discussion was held about the benefits of having the Faculty Council Administrator, Isabella Muturi Sauve, join UCSC as a non-voting member.
- Stephanie Hanenberg motioned to vote on adding Isabella Muturi Sauve as a non-voting member.
 - o Motion passed unanimously (Quorum was present; the vote count was 9-0)
- Survey Results CU Women Succeeding Symposium (review of survey results about volunteer leave)
 - o Administrative/school/volunteer leave is handled differently on each campus. Leave is granted based on appointing authority's discretion according to discretion of appointing an employee's authority.
 - o There is a desire to have consistency.
 - o UCCS will address this with campus leadership.
 - o Deserae Frisk agreed to add this to the August agenda.
 - o Erin Foster emailed a link to Boulder's policy on leave for school or volunteer activities:
<http://hr.colorado.edu/lr/leave/Pages/AdministrativeLeave.aspx>

Unification within UCSC

- Discussion about unification within UCSC is tabled until John McKee can provide more information about this topic.

Miscellaneous End of Year Matters- Quick Campus Updates

- System – System will hold their annual retreat tomorrow; officer elections will be held in July
- Colorado Springs- UCCS is planning for an upcoming BBQ
- UCD/AMC – will be planning for UCSC retreat. Denver did discuss the succession article at their last meeting.

Passing of Gavel and Adjournment

- The Board of Regents will meet on June 20 and 21. Stephanie Hanenberg will share her report with the UCSC email list and will send a follow-up update via email after the meeting.

Meeting Adjournment 10:35 am.

Motion to adjourn made by Stephanie seconded by Erin Foster.

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Next Meeting: August 15, 2013
System Office